MEETING NUMBER: 3152

JOURNAL OF PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT (500 WOODWARD AVENUE, 30<sup>TH</sup> FLOOR (SUITE 3000), DETROIT, MICHIGAN 48226)

THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM DID NOT MEET THIS DATE: THURSDAY, JULY 13, 2017

## **EXCUSED**

MARK DIAZ

JOSEPH ENGLISH

MATTHEW GNATEK

ELECTED TRUSTEE/POLICE

ELECTED TRUSTEE/POLICE

ANGELA R. JAMES EX/OFFICIO RETIRANT TRUSTEE/POLICE/HONORABLE MAYOR'S

DESIGNEE

BRENDA JONES EX/OFFICIO TRUSTEE/HONORABLE CITY COUNCIL PRESIDENT

CHRISTA MCLELLAN EX/OFFICIO TRUSTEE/CITY TREASURER

MEGAN S. MOSLIMANI EX/OFFICIO TRUSTEE/CORPORATION COUNSEL'S ALTERNATE

JOHN NAGLICK EX/OFFICIO TRUSTEE/FINANCE DIRECTOR

SEAN P. NEARY ELECTED TRUSTEE/FIRE

JEFFREY PEGG ELECTED TRUSTEE/FIRE/VICE CHAIRMAN

PORTIA ROBERSON EX/OFFICIO TRUSTEE/HONORABLE MAYOR'S ALTERNATE

JOHN SERDA ELECTED TRUSTEE/POLICE/CHAIRMAN
GREGORY TROZAK ELECTED RETIRANT TRUSTEE/POLICE
JOHN G. TUCKER ELECTED RETIRANT TRUSTEE/FIRE

STEVEN WATSON EX/OFFICIO TRUSTEE/DIRECTOR OF SPECIAL PROJECTS-OFFICE

OF CHIEF FINANCIAL OFFICER/BUDGET DIRECTOR'S DESIGNEE

CYNTHIA A. THOMAS EXECUTIVE DIRECTOR

DAVID CETLINSKI ASSISTANT EXECUTIVE DIRECTOR RYAN C. BIGELOW CHIEF INVESTMENT OFFICER

RONALD A. KING GENERAL COUNSEL JANET S. LENEAR RECORDING SECRETARY

RESPECTFULLY SUBMITTED.

DAVID CETLINSKI

ASSISTANT EXECUTIVE DIRECTOR